

## Special Selectmen's Minutes

1 M.R.S.A. § 405(6)(E)

January 26, 2015

Selectmen: Richard Carver, Dave Matthews, Linda Post

RE: For the purpose of discussing of legal matters

3:00 PM to 4:10 PM The Selectmen were in Executive Session

4:10 PM After discussing how to proceed with the Osprey Family Trust, Doug Johnson, Trustee vs. Town of Owl's Head, Claire Perry, Jill Delaney, Dave Matthews made a motion to write a letter to Rodney Mason (Chair of Zoning Board of Appeals) and Robert Pratt (Chair of Planning Board) that the Selectmen are not going to pursue legal Representation. Linda Post seconded it. All in Favor.

Linda Post made a motion to close the Town Office pending the upcoming snowstorm. Dave Matthews seconded it. All in Favor.

4:20 PM Meeting Adjourned.